IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Henry R. Perot et al.

Serial No.:

09/834,035

Filing Date:

April 11, 2001

Art Unit:

3693

Examiner:

Harish T. Dass

Confirmation No.:

1760

Title:

SYSTEM AND METHOD FOR MANAGING AND TRACKING

CUSTOMER INCENTIVE SECURITIES

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

REVOCATION OF ATTORNEY AND APPOINTMENT OF NEW ATTORNEYS FOR NON-PROVISIONAL APPLICATION, WITH CERTIFICATE UNDER 37 C.F.R. 3.73(b)

Perot Investments, Inc., certifies that it is the assignee in the patent application identified above by virtue of a chain of title from the inventors, of the patent application identified above, to the current assignee as shown below:

> 1. From: Henry R. Perot and Steven L. Blasnik

To: Perot Investments, Inc.

Assignment recorded at Reel 011738, Frame 0793, on April 11, 2001.

I hereby revoke all prior powers of attorney in the subject application and appoint the following as principal attorneys with full power to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

ATTORNEY DOCKET NUMBER 074639.0105

PATENT APPLICATION 09/834,035

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I hereby appoint:

Practitioners at Customer Number

05073

all of the firm of Baker Botts L.L.P., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Please address all correspondence to the following:

Kevin J. Meek, Esq.

at the above-mentioned Customer No.

Please direct all phones calls to the following:

Kevin J. Meek, Esq.

Direct: (214) 953-6680

I, David Radunsky, Chief Operating Officer and General Counsel of Perot Investments, Inc., am empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Perot Investments, Inc.

Date

DAL01:972269.1

Dv.

David Radunally